ADVERSARY PROCEEDING COVER SHE	ET ADVERSARY PROCEEDING NUMBER			
(Instructions on Reverse)	(Court Use Only)			
PLAINTIFFS	DEFENDANTS 08-228Z			
Jim's Plumbing & Heating, Inc.	James H. Hall : Tara M. Hall			
ATTORNEYS (Firm Name, Address, and Telephone No.) Timo thy J. Helbing 851 Racine Street (920) 125-2637 Menasha WI 54952	ATTORNEYS (If Known) John R. Petijean (920) 432-7714 125 S. Jefferson St. #101 Green Bay WI 54305-1424			
PARTY (Check One Box Only) □ Debtor □ U.S. Trustee/Bankruptcy Admin ▼ Creditor □ Other □ Trustee	PARTY (Check One Box Only) ➤ Debtor □ U.S. Trustee/Bankruptcy Admin □ Creditor □ Other □ Trustee			
CAUSE OF ACTION (WRITE A BRIEF STATEMENT OF CAUSE OF ACTION, INCLUDING ALL U.S. STATUTES INVOLVED) Complaint to determine dischargeability under Section 523 of the Bankruptcy Code.				
NATURE (Number up to five (5) boxes starting with lead cause of action as				
FRBP 7001(1) – Recovery of Money/Property 11-Recovery of money/property - §542 turnover of property 12-Recovery of money/property - §547 preference 13-Recovery of money/property - §548 fraudulent transfer 14-Recovery of money/property - other	FRBP 7001(6) – Dischargeability (continued) 61-Dischargeability - \$523(a)(5), domestic support 68-Dischargeability - \$523(a)(6), willful and malicious injury 63-Dischargeability - \$523(a)(8), student loan 64-Dischargeability - \$523(a)(15), divorce or separation obligation (other than domestic support)			
FRBP 7001(2) – Validity, Priority or Extent of Lien 21-Validity, priority or extent of lien or other interest in property FRBP 7001(3) – Approval of Sale of Property	☐ 65-Dischargeability - other FRBP 7001(7) - Injunctive Relief ☐ 71-Injunctive relief - imposition of stay			
31-Approval of sale of property of estate and of a co-owner - §363(h) FRBP 7001(4) - Objection/Revocation of Discharge	72-Injunctive relief – imposition of stay 72-Injunctive relief – other FRBP 7001(8) Subordination of Claim or Interest			
41-Objection / revocation of discharge - §727(c),(d),(e)	81-Subordination of claim or interest			
FRBP 7001(5) – Revocation of Confirmation 51-Revocation of confirmation	FRBP 7001(9) Declaratory Judgment 91-Declaratory judgment			
FRBP 7001(6) – Dischargeability 66-Dischargeability - §523(a)(1),(14),(14A) priority tax claims 62-Dischargeability - §523(a)(2), false pretenses, false representation, actual fraud	FRBP 7001(10) Determination of Removed Action 01-Determination of removed claim or cause			
67-Dischargeability - §523(a)(4), fraud as fiduciary, embezzlement, larceny (continued next column)	Other SS-SIPA Case – 15 U.S.C. §§78aaa et.seq. 02-Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy case)			
☐ Check if this case involves a substantive issue of state law	☐ Check if this is asserted to be a class action under FRCP 23			
□ Check if a jury trial is demanded in complaint	Demand \$ 49, 545.69 plus interest			
Other Relief Sought Denial of clischarge.	Section Control			

Case 08-31140-mdm Doc 9 Filed 10/24/08 Page 1 of 6

BANKRUPTCY CASE IN V	VHICH THIS	ADVERSARY PROCEED	ING ARISES	
NAME OF DEBTOR		BANKRUPTCY CASE NO.		
James H. Hall and Tara M. Hall		08-31140		
DISTRICT IN WHICH CASE IS PENDING		DIVISION OFFICE	NAME OF JUDGE	
Fastern District of Wisconsin			McGority	
RELATED ADVERSARY PROCEEDING (IF ANY)				
PLAINTIFF DEFENDAN'		Γ	ADVERSARY	
			PROCEEDING NO.	
DISTRICT IN WHICH ADVERSARY IS PENDING		DIVISION OFFICE	NAME OF JUDGE	
SIGNATURE OF ATTORNEY (OR PLAINTIFF)		-		
DATE ()		PRINT NAME OF ATTORNEY (OR PLAINTIFF)		
October 23, 2008		Timothy J. H	elbing	

INSTRUCTIONS

The filing of a bankruptcy case creates an "estate" under the jurisdiction of the bankruptcy court which consists of all of the property of the debtor, wherever that property is located. Because the bankruptcy estate is so extensive and the jurisdiction of the court so broad, there may be lawsuits over the property or property rights of the estate. There also may be lawsuits concerning the debtor's discharge. If such a lawsuit is filed in a bankruptcy court, it is called an adversary proceeding.

A party filing an adversary proceeding must also must complete and file Form 104, the Adversary Proceeding Cover Sheet, unless the party files the adversary proceeding electronically through the court's Case Management/Electronic Case Filing system (CM/ECF). (CM/ECF captures the information on Form 104 as part of the filing process.) When completed, the cover sheet summarizes basic information on the adversary proceeding. The clerk of court needs the information to process the adversary proceeding and prepare required statistical reports on court activity.

The cover sheet and the information contained on it do not replace or supplement the filing and service of pleadings or other papers as required by law, the Bankruptcy Rules, or the local rules of court. The cover sheet, which is largely self-explanatory, must be completed by the plaintiff's attorney (or by the plaintiff if the plaintiff is not represented by an attorney). A separate cover sheet must be submitted to the clerk for each complaint filed.

Plaintiffs and Defendants. Give the names of the plaintiffs and defendants exactly as they appear on the complaint.

Attorneys. Give the names and addresses of the attorneys, if known.

Party. Check the most appropriate box in the first column for the plaintiffs and the second column for the defendants.

Demand. Enter the dollar amount being demanded in the complaint.

Signature. This cover sheet must be signed by the attorney of record in the box on the second page of the form. If the plaintiff is represented by a law firm, a member of the firm must sign. If the plaintiff is pro se, that is, not represented by an attorney, the plaintiff must sign.

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF WISCONSIN

In re: James H. Hall and Tara M. Hall

Case No: 08-31140

(Chapter 7)

Debtors.

Jim's Plumbing and Heating, Inc. W6166 Greenville Drive Greenville WI 54942,

Plaintiff,

٧.

Adversary No. <u>08-2282</u>

James H. Hall and Tara M. Hall W2418 County Highway KK Appleton WI 54915,

Defendants.

COMPLAINT TO DETERMINE DISCHARGEABILITY

Jim's Plumbing and Heating, Inc., plaintiff herein, by its counsel, Timothy J. Helbing, states the following complaint against the defendants:

- 1. This is a core proceeding over which this court has jurisdiction under 28 U.S.C. § 157(b).
- 2. Defendants are debtors in this Chapter 7 case. Plaintiff is a creditor of the defendants.
 - 3. This is an adversary proceeding to determine dischargeability of a debt.
- 4. At all times material, James H. Hall has been an officer, director, and agent of Hall Development, responsible for the management of Hall Development's day to day activities.
- 5. Hall Development, acting as a prime contractor as that term is defined under *Wis. Stats.* §779.01(2), hired the plaintiff, as a subcontractor, to provide various labor and materials for various construction projects.

- 6. Hall Development has been paid by the owner of the properties that are the subject of said construction projects.
- 7. The money that Hall Development received on account of said construction contracts were trust funds in Hall Development's hands, at least to the extent of Hall Development's liability to the plaintiff with respect to said subcontracts.
- 8. Hall Development, acting through James H. Hall, failed to turn over said trust funds to the plaintiff.
- 9. As a result of said failure to turn over the trust funds, a money judgment was entered against both James H. Hall and Hall Development in the amount of \$49,545.69 on August 11, 2008 in Outagamie Court Case No: 08-CV-878.
- 10. The money judgment entered against James H. Hall is nondischargeable under section 523(a)(4) of the Code.

WHEREFORE, the plaintiff requests that the court determine the \$49,545.69 money judgment be nondischargeable; that the plaintiff have such other relief the court deems just and equitable, including all costs, disbursements and reasonable attorney's fees.

Dated this 23rd day of October, 2008.

HELBING LAW OFFICE, LLC

 B_{V}

Timothy J. Merbing

851 Racine Street / Menasha WI 54952

Phone (920) 725-2637

Fax (920) 725-2697

State Bar No.: 1037603

United States Bankruptcy Court

	, ,
<u>Eastern</u> Dist	rict Of Wisconsin
In re James H. Hall and Tara M. Debtor	Hall ,) Case No. 08 - 3/140
Jim's Plumbing ! Healing, In Plaintiff V. James H. Hall and Tora I Defendant)
SUMMONS IN AN ADV	YERSARY PROCEEDING
summons with the clerk of the pankruptcy court with	ion or answer to the complaint which is attached to this hin 30 days after the date of issuance of this summons tencies shall file a motion or answer to the complain
Address of Clerk U.S. Bankrupt Room 124, U.S 517 E. Wiscons	- Courthouse
Milwauke (A)	53202-4881
At the same time, you must also serve a copy of the	motion or answer upon the plaintiff's attorney.
Name and Address of Plaintiff's Attorn	ey Timothy J. Helbing
	· •
	Menasha WI 5495Z
If you make a motion, your time to answer is govern	ned by Fed. R. Bankr. P. 7012.
TOOK CONSENT TO ENTRY OF A JUDGE	NS, YOUR FAILURE WILL BE DEEMED TO BE MENT BY THE BANKRUPTCY COURT AND AGAINST YOU FOR THE RELIEF DEMANDED
	Clerk of the Bankruptcy Court
Date By:	
Date	Deputy Clerk

Clerk, U.S. Bankruptcy Court Eastern District of Wisconsin Federal Courthouse, Room 126 517 East Wisconsin Avenue Milwaukee WI 53202 RECEIVED - MAIL

ZUI GCT 24 A 9: 10

US BANKRUPTCY COURT
EASTERN DISTRICT OF WI



Dear Clerk:

Re:

James H. Hall and Tara M. Hall

Case No: 08-31140

Enclosed please find an original and four (4) copies of the Summons and Complaint and the original Adversary Proceeding Cover Sheet B 104 regarding the above-referenced matter.

Please issue the summons, and return four (4) file-stamped copies of the summons and complaint to my office in the enclosed envelope. I will thereupon serve the same.

Also enclosed is a check in the amount of \$150.00 for the filing fee.

Very truly yours,

HELBING LAW OFFICE, LLC

Enclosures

Timothy